

PRESENTATION OF MEMORIAL RESOLUTION IN MEMORY OF DAVID NIETO, JR.

PRESENTATION OF PROCLAMATION FOR WATER AWARENESS MONTH

PRESENTATION OF PROCLAMATION FOR FAIR HOUSING MONTH

ANNOUNCEMENT OF “SMITHSONIAN WEEK IN LONG BEACH”
SCAVENGER HUNT WINNERS - THE GLUDT FAMILY

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27667. (Doc. 3)
1.

Proposed sale of Redevelopment Agency-owned property at 1513-1523 Caspian Avenue and 1508-1530 West Gaylord Street to Piana Trucking Company - West Long Beach Industrial Redevelopment Project Area. (Report of Acting Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Piana Trucking Company; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. and increased. (Doc. 5)
2.

AUTHORIZE CITY MANAGER to execute agreement with California Family Health Council, Inc. for a Prenatal Care Access Program for Immigrant Women and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$38,000. (Health and Human Services) (Citywide)

- Referred. (Doc. 6)

Auth'd. City Atty.
(Docs. 7-8)

Auth'd. City Mgr.
(Doc. 58)

Auth'd. City Mgr.
(Doc. 9)

Auth'd. City Mgr.
(Doc. 59)

R & F. (Doc. 10)

R & F. (Doc. 11)

R & F and continued.
(Doc. 60)

R & F. (Docs. 12-18)

Ref'd. to City Atty.
(Docs. 19-54)
3. **REFER** 1999 Affirmative Action Status Report to the Personnel and Civil Service Committee. (Human Resource and Affirmative Action)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$29,750 in compliance with Appeals Board order for claim of Robert Carambelas; and \$10,600 for claim of James Fetner. (Law)

5. **AUTHORIZE CITY MANAGER** to execute agreement between City of Long Beach and the Los Angeles County Sheriff's Department for participation in the Violent Criminal Apprehension Program. (Police) (Citywide)

6. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Mariposa Restaurant Group, LLC, dba Mariposa Restaurant, for the purpose of sidewalk dining at 135 Pine Avenue. (Public Works) (District 2)

7. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26272 extending the term with Environment and Technology Services for specialized environmental management services to perform soil and groundwater remediation at former City fuel sites for one year, and any further amendments extending the term. (Public Works) (Citywide)

8. **RECEIVE AND FILE** 1998-99 Annual Report of the Board of Examiners, Appeals and Condemnation in accordance with Long Beach Municipal Code Section 2.18.090. (Board of Examiners, Appeals and Condemnation) (Citywide)

9. **RECEIVE AND FILE** 1998-99 Annual Report of the Disabled Access Appeals Board in accordance with Long Beach Municipal Code Section 2.18.090. (Disabled Access Appeals Board) (Citywide)

10. **RECEIVE AND FILE** 1998-99 Annual Report of the Long Beach Marine Advisory Commission and **CONTINUE** Commission in its existing format for the next fiscal year. (Marine Advisory Commission) (Citywide)

11. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 15 and 22, 2000
Harbor Commission, April 3 and 10, 2000
Water Commission, March 9, 16 and 23, 2000

12. **REFER TO CITY ATTORNEY** the following damage claims:

Richard S. Arno \$ 10,000.00
George Thomas Banks 5,000.00
Jan Bergeron Amount Unknown
Donald and Tisha Boyce Amount Unknown
Carlota M. Brown 62.81
Vanessa Cancel 147.00
Vanessa A. Cancel 852.78
Christopher Curry Amount Unknown
Colleen J. Davis 725.43
Sharon R. DiMeglio Amount Unknown
Mark Eatmon 1,000,000.00
Robert Elias 40,000.00
Karina Angelica Espinoza 1,507.24
Maria C. Feldman 260.00
Judy B. Flores 7,450.00
Dulce Hernandez Garcia Amount Unknown
Anthony M. Glorioso 137.00
Thomas E. Hamilton Amount Unknown
Petition to File Late Claim & Claim
IPC International Corporation Amount Unknown
Tanisha James Amount Unknown

Sandra Klatt	55.00
Teresa Lopez	1,251.19
Jacob Martinez	95.00
Ray Phillip Martinez	100.00
Mercury Insurance Company	4,607.35
Robert and Clementine Miller	800.00
Vivian G. Miller	Amount Unknown
Honorio C. Nocon Jr.	1,126.63
Marcus Paul Perea	5,550.19
Shalettte Persaud	Amount Unknown
Shirley A. Petetan	Amount Unknown
Janice Reynolds	99.60
RMIS, subrogee for Andrew Letona	1,101.97
Rayshell Scoggins-Williams	1,294.67
Nicole Skaar	115.00
Cynthia Tolliver	Amount Unknown

- Approved and adopted.
(Docs. 55-57)
13. **APPROVE** Proclamation proclaiming April 2000 as Fair Housing Month, and May 2000 as Water Awareness Month; and **ADOPT** Memorial Resolution for David Nieto, Jr.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F application and
determination that issuance
of license would serve the
public convenience and
necessity.
14. Application of Ralph’s Grocery Company, dba Ralph’s 631, for an alcoholic beverage license at northeast corner of San Antonio Drive and Long Beach Boulevard. (Police) (District 8)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Withdrawn from agenda.
15. Councilwoman Jackie Kell, Fifth District, recommending that the Mayor and City Council conduct a study session to look into alternating City Council meeting starting times to increase the ability of the public to attend meetings.
- Ref’d. to Homeless Services
Advisory Committee for a
report back to the City
Council in 45 days.
(Doc. 63)
16. Councilwoman Jackie Kell, Fifth District, recommending that the Mayor and City Council ask the Homeless Services Advisory Committee for an update on the issues facing the homeless in the City of Long Beach.
- R & F. (Docs. 64-65)
17. Councilmember Jerry Shultz, Ninth District, regarding letter from Supervisor Michael D. Antonovich concerning recent action taken by the Los Angeles County Metropolitan Transportation Authority. (Don Knabe, Los Angeles County Supervisor, Fourth district, regarding action by the MTA Board to seek new state funding in the Governor’s Transportation Initiative.)

Suggested Action: Refer to Transportation and Infrastructure Committee

Auth'd. City Mgr. to execute contract for the period of October 1, 1999 through September 30, 2000 in the amount of \$112,760 with options for two one year renewals. (Doc. 66)

18. City Manager, regarding contract with E. Del Smith and Company for federal legislative advocacy services. (Citywide)
- Suggested Action: Authorize City Manager to execute contract for the period of October 1, 1999 through September 30, 2000 in the amount of \$112,760 with options for two one year renewals.

Auth'd. City Mgr. to execute all documents necessary for the acquisition of said properties for \$134,100 and Right of Entry Agreement with The Boeing Company for facilitating construction of Project. (Doc. 67)

19. Director of Community Development and Director of Public Works, regarding partial acquisition of property at 3855-3860 Lakewood Boulevard and 4900 E. Conant Street from The Boeing Corporation, and execution of a Right of Entry Agreement for said properties in conjunction with the Lakewood Boulevard Improvement Project. (District 5)
- Suggested Action: Authorize City Manager to execute all documents necessary for the acquisition of said properties for \$134,100 and Right of Entry Agreement with The Boeing Company for facilitating construction of Project.

Adopted Specifications No. PA-01400 in the estimated amount of \$725,500 and auth'd. City Mgr. to advertise for bids. (Doc. 68)

20. Director of Financial Management, transmitting Specifications No. PA-01400 to furnish and deliver compressed natural gas (CNG) vehicles. (Citywide)
- Suggested Action: Adopt Specifications No. PA-01400 in the estimated amount of \$725,500 and authorize City Manager to advertise for bids.

R & F. (Doc. 69)

21. Director of Financial Management, transmitting Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 1999.
- Suggested Action: Receive and file.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$40,000 plus commissions. (Doc. 70)

22. Director of Parks, Recreation and Marine, regarding three-year agreement with the Public Enterprise Group for the purpose of joint promotion and revenue development. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$40,000 plus commissions.

Auth'd. City Mgr. to execute agreement for a period of four years in the annual amount of \$6,625 with options to extend. (Doc. 71)

23. Fire Chief, regarding agreement between County of Los Angeles Department of Harbors and Beaches and City of Long Beach for the leasing of beach patrol and emergency response vehicles through an existing Los Angeles County Marketing Program. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement for a period of four years in the annual amount of \$6,625 with options to extend.

Auth'd. City Mgr. to execute agreement with respect to the Atlantic Richfield Company/Occidental Petroleum Company Stock Transaction, subject to approval by the State Lands Commission. (Doc. 72)

24. Director of Oil Properties, regarding Assignment Consent Agreement among City of Long Beach, ARCO, ARCO Long Beach, Inc., and Occidental Petroleum Corporation regarding the Contractors' Agreement, Long Beach Unit, Wilmington Oil Field. (District 2)
- Suggested Action: Authorize City Manager to execute agreement with respect to the Atlantic Richfield Company/Occidental Petroleum Company Stock Transaction, subject to approval by the State Lands Commission.

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| R & F. (Doc. 73) | 25. Chief of Police, reporting on application of Arnold's Bixby Knolls, Incorporated, dba Arnold's Restaurant, for an alcoholic beverage license at 3925 Atlantic Avenue. (Districts 8)

Suggested Action: Receive and file. |
| R & F. (Doc. 74) | 26. Chief of Police, reporting on application of Alberta Ramirez and Fidel Ramirez, dba Discount Food, for an alcoholic beverage license at 326 East Market Street. (District 8)

Suggested Action: Receive and file. |
| Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control. (Docs. 75-76) | 27. Chief of Police, reporting on application of Efrain Carranza Morales and Ramon Villalobos Tejeda, dba La Hacienda Club, for an alcoholic beverage license at 1551 Santa Fe Avenue. (District 1)
(Councilmember Oropeza, submitting conditions for application.)

Suggested Action: Receive and file. |
| Auth'd. City Mgr. to execute agreement in an amount not to exceed \$75,000. (Doc. 77) | 28. Director of Public Works, regarding agreement with Gateway Cities Council of Governments for participation in I-710 Freeway Corridor Analysis. (Public Works) (Districts 1,7,8,9)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$75,000. |
| Auth'd. City Mgr. to execute agreement. (Doc. 78) | 29. Director of Public Works, regarding a Construction Cooperative Agreement with the County of Los Angeles for the improvement of Westminster Avenue from Pacific Coast Highway to the Haynes Steam Plant Channel. (District 3)

Suggested Action: Authorize City Manager to execute agreement. |
| Auth'd. City Mgr. to execute agreement and increased appropriations in the Gas Tax Street Improvement Fund (SR 181) and the Dept. of Public Works (PW) in the amount of \$2,100,000. (Doc. 79) | 30. Director of Public Works, regarding agreement between the City of Long Beach and County of Los Angeles for the construction of Storm Drain Project No. 9037, Unit 4, Line D. (District 1)

Suggested Action: Authorize City Manager to execute agreement and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) and the Department of Public Works (PW) in the amount of \$2,100,000. |
| Adopted Plans and Specifications No. R-6491; awarded contract to lowest responsible bidder, contingent upon the sale of bonds related to Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach; and auth'd. City Mgr. to execute a construction contract with the lowest responsible bidder on the same contingency. (Doc. 80) | 31. Director of Public Works, transmitting Plans and Specifications No. R-6491 and Award of Contract for Phase II Improvements of the State Highway Route 605 and Carson Street Interchange, and Carson Street between the San Gabriel River and Clarkdale Avenue in the Cities of Long Beach and Hawaiian Gardens. (Long Beach Towne Center) (District 5)

Suggested Action: Adopt Plans and Specifications No. R-6491; award contract to lowest responsible bidder, contingent upon the sale of bonds related to Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach; and authorize City Manager to execute a construction contract with the lowest responsible bidder on the same contingency. |

RESOLUTIONS:

Adopted Resolution
No. C-27670 in an amount
not to exceed \$20,000,000.
(Doc. 81)

32. Amending and restating Resolution No. C-27599 which authorized the issuance of special tax bonds, and approved and authorized documents and actions for Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach. (Financial Management) (District 5)

Suggested Action: Adopt Resolution in an amount not to exceed \$20,000,000.

Adopted Resolution
No. C-27671. (Doc. 82)

33. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Financial Management/Commercial Services/Purchasing. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27672. (Doc. 83)

34. Approving an amendment to the 1999-2000 Harbor Department Salary Resolution. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27673. (Doc. 84)

35. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27601 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27674 authorizing the
execution of any and all
documents necessary to
expend the funds.
(Doc. 85)

36. Authorizing 2000/2003 Used Oil Recycling Block Grant application and implementation. (Public Works)

Suggested Action: Adopt Resolution authorizing the execution of any and all documents necessary to expend the funds.

Adopted Resolution
No. C-27675. (Doc. 86)

37. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27676 authorizing
City Mgr. to execute contract
under Purchase Order
No. 0000991298, under the
same terms and conditions
as are afforded to the City of
Provo, Utah in an amount
not to exceed \$132,544.
(Doc. 87)

38. Authorizing the City Manager to purchase an aerial bucket through the contract between the City of Provo, Utah and Altec Industries. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract under Purchase Order No. 0000991298, under the same terms and conditions as are afforded to the City of Provo, Utah in an amount not to exceed \$132,544.

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Adopted Resolution
No. C-27677 authorizing
City Mgr. to execute contract
for the purchase of twelve
used vehicles in an amount
not to exceed \$190,520.
(Doc. 88)

39. Authorizing the City Manager to execute, on behalf of the City, a contract with Scott Robinson Honda, Inc. without advertising for bids to purchase used compact Honda vehicles that operate on compressed natural gas. (Financial Management)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract for the purchase of twelve used vehicles in an amount not to exceed \$190,520.

Adopted Resolution
No. C-27668 authorizing the
City Manager to execute a
contract, and any amend-
ments, with Seagrave Fire
Apparatus Incorporated, for
the period of April 18, 2000
through September 30,
2001, for purchase of up to
seven Seagrave Custom
Fire Pumpers pursuant to
City of Mountain View Pur-
chase Order No. 990331,
under the same terms and
conditions as are afforded to
the City of Mountain View in
an amount not to exceed
\$2,171,850. (Doc. 61)

40. Authorizing the City Manager to purchase custom fire pumpers through the contract between the City of Mountain View and Seagrave Fire Apparatus, Incorporated. (Public Works and Financial Management)

Suggested Action: Adopt Resolution authorizing the City Manager to execute a contract, and any amendments, with Seagrave Fire Apparatus Incorporated, for the period of April 18, 2000 through September 30, 2001, for the purchase of up to seven Seagrave Custom Fire Pumpers pursuant to City of Mountain View Purchase Order No. 990331, under the same terms and conditions as are afforded to the City of Mountain View in an amount not to exceed \$2,171,850.

Adopted Resolution
No. C-27669 for purchase
of one 100 foot tractor
drawn firefighting apparatus
pursuant to Purchase Order
No. 985539, under the same
terms and conditions as are
afforded to the City of
Bakersfield in an amount not
to exceed \$663,122.
(Doc. 62)

41. Authorizing the City Manager to purchase a tractor drawn aerial fire fighting apparatus through the contract between the City of Bakersfield and Pierce Manufacturing Incorporated. (Public Works and Financial Management)

Suggested Action: Adopt Resolution for the purchase of one 100 foot tractor drawn aerial firefighting apparatus pursuant to Purchase Order No. 985539, under the same terms and conditions as are afforded to the City of Bakersfield in an amount not to exceed \$663,122.

Adopted Resolution
No. C-27678 authorizing
City Mgr. to execute
contract, and any amend-
ments, for the period of April
18, 2000 through April 19,
2002, for the purchase of up
to 42 Crane Carrier refuse
trucks pursuant to Purchase
Order No. 15276, under the
same terms and conditions
as are afforded to the City of
Whittier in an amount not to
exceed \$6,300,000.
(Doc. 89)

42. Authorizing the City Manager to purchase crane carrier refuse trucks through the contract between the City of Whittier and PTO Sales Incorporated. (Public Works and Financial Management)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract, and any amendments, for the period of April 18, 2000 through April 19, 2002, for the purchase of up to 42 Crane Carrier refuse trucks pursuant to Purchase Order No. 15276, under the same terms and conditions as are afforded to the City of Whittier in an amount not to exceed \$6,300,000.

ORDINANCE:

Adopted Ordinance
No. C-7686.

43. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 28 of said map (RZ-9906-1). (City Planning Commission) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.

April 18, 2000

NEW BUSINESS:

- | | |
|------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Received and made part of permanent record. (Doc. 1) | 44. Affidavit of Posting Notice of Adjournment for the meeting held April 11, 2000. |
| Received and made part of permanent record. (Doc. 2) | 45. Affidavit of Service for special meeting of the City Council held April 18, 2000. |
| Received and made part of permanent record. (Doc. 4) | 46. John Northmore, submitting news articles relating to various subjects and legislation. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M.
State Legislation and Environmental Affairs Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS